

ARKANSAS ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: March 15, 2007

LOCATION: Arkansas State Police Headquarters
#1 State Police Plaza
ADEQ Training Room
Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT:

Keith Rutledge, Joe M. Hill, DL Flower alt. for Colonel Steve Dozier, Chief Ronald Burks alt. for Dan Flowers, Robert A. Parker alt. for Wendy Kelly, Robin Jarratt alt. for Ann Purvis; LTC Joe Morrow alt. for Major General William D. Wofford, Bishop Woosley, Laura Shue, Richard Gallagher alt. for J.R. Howard, David Guntharp, Carol Roddy alt. for J.D. Gingerich, Judge Mary Ann Gunn, Megan Cuddy, Tammy Harrell, Wanda Williams, Jim Allen, Ramona M. Ellison, J.G. Regnier, Rick Hart, Mary Stone.

COUNCIL MEMBERS ABSENT:

Chief Percy Wilburn, Kent Williams, Deborah Caspall, Rita Shepherd, Dennis Moore, Timothy Williamson.

STAFF PRESENT:

Denise Luckett, Office of Alcohol and Drug Abuse Prevention
Gene Smith, Drug Director's Office

VISITORS:

Matthew Warriner, DF&A
Brandan Robbins, AR ARNG

KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 2:30 PM.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Ramona Ellison made a motion to approve the minutes as presented. Rick Hart seconded the motion. The motion carried.

COMMITTEE REPORTS

Law Enforcement Committee Report

Chief Ronald Burks reported that the Law Enforcement Committee did meet.

1). 16th Judicial District Task Force Budget Transfer-

The 16th Judicial District Task Force submitted a budget transfer request. The request proposed to transfer funding of \$7504.00 in federal funds, from their vehicle lease line item to gas and vehicle maintenance. The remaining funds were funds from the vehicle leasing of three (3) cars, instead they only leased two (2) cars. The transfer of these funds is a much-needed item such as the cost of fuel.

2). Edward Byrne Memorial Justice Assistance Grant (JAG) Program

The Arkansas Department of Finance and Administration, Office of Intergovernmental Services, will be soliciting applications for grant funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) program. JAG funds allows state and local units of government to support a broad range of activities to prevent and control crime and to improve the criminal justice system based on local needs and conditions. Notice of this grant application will be distributed to all state and local jurisdictions that wish to apply for JAG funds on March 19, 2007. The deadline for this grant will be April 18, 2007.

A motion was made by Judge Mary Ann Gunn to accept the report and seconded by Rick Gallagher. The motion carried.

Treatment and Prevention Committee Report

Joe M. Hill reported that the T& P Committee did meet.

- Joe M. Hill distributed the Committee's recommendations for the [Pride Survey Proposal](#) in response to RFP#08-01 Arkansas Prevention Needs Assessment Survey 2008 to be funded for fiscal year 2008. The budgeted amount is still under negotiation. A motion was made by Joe M. Hill to approve the recommendation as presented. The motion seconded by Ramona M. Ellison. The motion carried.
- Joe M. Hill distributed the Committee's recommendations for immediate termination of funding to [Carroll County Resource Council](#). OADAP is asked to contact the DHHS Office of Chief Counsel to request a financial audit of Carroll County Resource Council financial records. The total amount of funding is \$51, 257, 94.00. A motion was made by Joe M. Hill to approve the recommendation as presented. The motion seconded by Chief Ronald Burks. The motion carried.
- Joe M. Hill distributed the Committee's recommendations for immediate termination of funding for [Perfecting Life CDC](#). The total amount of funding is \$15,000.00. A motion was made by Joe M. Hill to approve the recommendation as presented. The motion seconded by Tammy Harrell. The motion carried.

OLD BUSINESS

Distribution of Monthly Financial and Utilization Reports:

T&P Committee Report

Joe M. Hill distributed the Providers' Utilization Reports. He reported that there were no unusual activities and providers are utilizing their funds as expected.

A motion was made by Wanda Williams to accept the report and seconded by Megan Cuddy. The motion carried.

Law Enforcement Report

Robin Jarratt distributed the Drug Law Enforcement Program FY 2006 Federal/State Expenditure Summary Report. She reported no unusual activities and that everyone was spending their funds as expected.

A motion was made by Jim Allen to accept the report and seconded by Carol Roddy. The motion carried.

NEW BUSINESS

- Chairman Keith Rutledge acknowledged the support of Tammy Harrell, Arkansas Department of Education in conjunction with the Arkansas State Police Highway Safety Office in the “Underage Drinking Campaign”. Several posters were passed around for members to view the message and pictures of students arrested for underage drinking.
- Chairman Keith Rutledge acknowledged the award for “Outstanding State” presented by Community Anti-Drug Coalitions of America (CADCA) to the State of Arkansas and Tommie Waters-Johnson for her leadership in the prevention field.

ANNOUNCEMENTS:

Keith Rutledge announced that the Alcohol and Drug Abuse Coordinating Council meeting for April 19, 2007 will be held at 2:30 p.m. at the AR State Police Headquarters #1 State Police Plaza ADEQ Training Room, Little Rock, Arkansas 72209.

ADJOURNMENT:

A motion was made by J.G. Regnier to adjourn and seconded by Chief Ronald Burks. The meeting was adjourned at 3:10 p.m.

Respectfully Submitted,
Denise Luckett

